

Tuesday, September 17, 2024 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. 2025 Budget Review

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider September 3, 2024 County Board Meeting Minutes
- 4.2 Consider Legal Fees
- 4.3 Consider Opioid Settlement Agreement
- 4.4 Review of CVS Warrants
- 4.5 Haudenschild Livestock Feedlot Permit
- 4.6 Review of Administrator Warrants
- 4.7 Consider Resolution 09-17-24-01: Gambling Permit for Isle Lions Club
- 4.8 Consider Covid-19 Recovery Agreement with Milaca Schools

9:05 AM

5. REGULAR AGENDA

County Sheriff's Office

- 5.1 Consider Contract Renewal with OnLine Retrievers for Animal Control Services

Administrative Services Office

- 5.2 Review August 2024 New Hires and Leaves
- 5.3 Consider Resolution 09-17-24-02: Appointing County Attorney and Establishing Salary
- 5.4 Consider Closed Session to Discuss Labor Negotiations Strategy and Data

9:30 AM

6. COMMITTEE REPORTS

9:59 AM

7. ADJOURN

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